

Resolution No. 2015 R - 448

City of Minneapolis

File No. 15-8/354

On motion duly made, seconded, and carried on the vote shown below, the attached resolution authorizing execution of a professional services contract with the State of Minnesota for architectural historical review for the Downtown Pedestrian Improvement Project was adopted.

| Committee: TP W & W & M | Public Hearing: | NIA | Publication: | 11/14/2015 | |
|-------------------------|-----------------|-----|--------------|------------|--|
| committee: | | | | | |

| RECORD OF COUNCIL VOTE | | | | | | |
|------------------------|-----|--------------|---------|--------|--|--|
| MEMBER | AYE | NAY | ABSTAIN | ABSENT | | |
| REICH | X | | | | | |
| GORDON | X | | | | | |
| FREY | × | | | | | |
| B. JOHNSON | X | | | | | |
| YANG | X | | | | | |
| WARSAME | X | | | | | |
| GOODMAN | | | | X | | |
| GLIDDEN | X | | | | | |
| CANO | X | | | | | |
| BENDER | X | | | | | |
| QUINCY | X | | | | | |
| A. JOHNSON | X | | | | | |
| PALMISANO | X | | | | | |
| DATE: | N | 0 0 0 | 2015 | | | |

| 🔁 APPROVED | | | | VETOED | | | |
|--------------|---|-----|------|--------|--|--|--|
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| MAYOR HODGES | | | | | | | |
| NOV | 1 | 2 | 2015 | | | | |
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 ${\it Certified\ an\ official\ action\ of\ the\ City\ Council}$

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2015R-<u>448</u> RESOLUTION of the CITY OF MINNEAPOLIS

By Reich and Quincy

Authorizing execution of a professional services contract with the State of Minnesota for architectural historical review for the Downtown Pedestrian Improvement Project.

Whereas, the Downtown Pedestrian Improvement Project consists of pedestrian-related improvements including ADA ramps, countdown timers, crosswalks, lighting, and landscaping improvements to approximately 20 intersections in the area bounded by 1st Ave N, 6th St, 9th St, and Chicago Ave; and

Whereas, the City received federal matching funds for the Downtown Pedestrian Improvement Project and one of the requirements for using federal funds is to complete an environmental document referred to as a Project Memorandum which includes a historical review of the properties in the project area; and

Whereas, the Minnesota Department of Transportation (MnDOT) offers to coordinate this work with their Cultural Resources Unit and will pay for 80% of the work if they take the lead in hiring and coordinating the consultant contract for the work; and

Whereas, the proposed contract is in the amount of \$39,640, of which MnDOT will require the City to pay 20% or approximately \$7,928;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis City Council hereby authorizes execution of a professional services contract with the State of Minnesota Department of Transportation for conducting the Phase I and Phase II Architectural Historical Review for the Downtown Pedestrian Improvement Project.